WASHINGTON STATE TRANSPORTATION COMMISSION SPECIAL MEETING AGENDA

Transportation Building, Room 1D2 310 Maple Park Avenue SE, Olympia, Washington Thursday and Friday, November 14 and 15, 2002: Special Commission Meeting

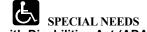
Thursday, November 14, 2002 - 1:30 p.m.

	AGENDA ITEM		TIME			
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.						
1.	APPROVAL OF THE MINUTES Approval of Minutes of September 25, 2002 and October 16, 2002 Commission meetings	ACTION	1:30			
2.	OFFICE OF THE SECRETARY REPORT	DISCUSSION	1:35			
3.	MOVING FORWARD FROM THE OUTCOME OF REFERENDUM 51: THE STATE TRANSPORTATION BUDGET Presenter: Doug MacDonald, Secretary of Transportation	DISCUSSION	1:45			
4.	CENTRAL PUGET SOUND HOV SYSTEM EVALUATION Presenter: Charlie Howard, Director, Planning and Policy Office	<u>ACTION</u>	4:00			

Friday, November 15, 2002 - 9:00 a.m.					
	AGENDA ITEM		TIME		
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.					
5.	MULTIMODAL INVESTMENT CHOICE ANALYSIS (MICA) Presenter: Ashley Probart, Transportation Planning Manager	DISCUSSION	9:00		
6.	PRESENTATION OF THE GRAY NOTEBOOK Presenter: Daniela Bremmer, Director of Strategic Assessment	DISCUSSION	10:00		
7.	HIGHWAY SAFETY REPORT Presenter: Brian Ziegler, Director, Maintenance and Operations	DISCUSSION	11:00		
8.	PUBLIC AND LEGISLATOR COMMENT PERIOD	INFORMATION	11:45		
9.	HIGHWAY CONSTRUCTION PROGRAM DELIVERY REPORT Presenter: Gregory Selstead, Manager, Program Delivery	DISCUSSION	1:00		
10.	COMMISSIONER REPORTS	DISCUSSION	1:30		

(Continued on next page)

(The Commission reserves the right to take action on any item during the Commission meeting.)



Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 12, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 - 6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notices

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Thursday, November 14, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA to discuss transportation issues.

The Transportation Commission will be having dinner together at Jean-Pierre's Garden Room restaurant, 316 Schmidt Place SW, Tumwater, WA, at 6:30 p.m. on Thursday, November 14, 2002. While there may be discussions on transportation issues, no decisions will be made.